

# AUTO CR - LOG SUMMARY #1057967

TYPE: INFO

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	WWH		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
23-OCT-2012 01 00 - 23-OCT-2012 01 00		0923	009	290 - RESIDENCE	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Accused Employee	UNKNOWN,					ON Duty	The complainant alleged that the accused officers entered her residence and searched it without a warrant or permission The complainant alleged that the accused officers have entered and searched her residence without a warrant or permission on previous occasions approximately three months ago

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
------	------	----------	---------	-----------	----------	-----	------	---------	-------

## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
------	-----------------	----------------	--------------

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

## Incident Category List

Incident Category	Primary?	Initial?
03C - GROUP 03 - IMPROPER SEARCH SEARCH OF PREMISE WITHOUT WARRANT	Y	Y

## Investigator History

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
BIALEK, TIMOTHY	Primary	DISTRICT/UNIT	06-NOV-2012	06-DEC-2012		2444

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
------	-----------------------------	-----------------------------	----------------------------	-----------------	-------------	-----------------------	-------------	---------------	-------------------

## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
--------------	----------	------------	----------	-------------	---------

## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
--------------	------------	-----------	------------------------	--------------	--------------	-------------------	-----------

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	15-JAN-2013 02:18	SCOTT, NIYA	PERSONAL COMP OPER 2	121 /	
PENDING INVESTIGATION	06-NOV-2012 11:13	KELLY, BERNETTE	SR DATA ENTRY OPR	121 /	
PENDING ASSIGN INVESTIGATOR	24-OCT-2012 10:47	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	24-OCT-2012 08:23	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	No SW generated for location for date given nor for 3mths prior.
PENDING ASSIGN TEAM	23-OCT-2012 05:23	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	23-OCT-2012 05:11	NUFIO, OSCAR	INVESTIGATOR I COPA	113 /	
PRELIMINARY	23-OCT-2012 05:11	NUFIO, OSCAR	INVESTIGATOR I COPA	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					NUFIO, OSCAR	23-OCT-2012 05:11			

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
-------------	------------------------------	-------------	-------------	----------	------	-------------	---------

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
-------------	------------------------------	-------------	-------------	----------	------	-------------	---------

## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
---------	------------	-------------	--------------------	------	---------	---------	------------------

## Accused Penalty History

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
---------	-------------	--------------------	------	---------	---------	------------------

Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
--------------	-------------	----------	---------	----------	----------

# FACE SHEET (Notification Date: 23-OCT-2012) - LOG #1057967

TYPE: INFO

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	WWH		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
23-OCT-2012 01:00 - 23-OCT-2012 01:00		0923	009	290 - RESIDENCE	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused UNKNOWN,					ON Duty	The complainant alleged that the accused officers entered her residence and searched it without a warrant or permission. The complainant alleged that the accused officers have entered and searched her residence without a warrant or permission on previous occasions approximately three months ago.

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
03C - GROUP 03 - IMPROPER SEARCH SEARCH OF PREMISE WITHOUT WARRANT	Y

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	DISTRICT/UNIT	BIALEK, TIMOTHY (PRIMARY INV)	06-NOV-2012 11:13	KELLY, BERNETTE	
IAD	DISTRICT/UNIT	-	24-OCT-2012 08:23	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	23-OCT-2012 17:11	NUFIO, OSCAR	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	15-JAN-2013 02:18	SCOTT, NIYA	PERSONAL COMP OPER 2	121 /	
PENDING INVESTIGATION	06-NOV-2012 11:13	KELLY, BERNETTE	SR DATA ENTRY OPR	121 /	
PENDING ASSIGN INVESTIGATOR	24-OCT-2012 10:47	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING APPROVE TEAM	24-OCT-2012 08:23	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	No SW generated for location for date given nor for 3mths prior.
PENDING ASSIGN TEAM	23-OCT-2012 05:23	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	23-OCT-2012 05:11	NUFIO, OSCAR	INVESTIGATOR I COPA	113 /	
PRELIMINARY	23-OCT-2012 05:11	NUFIO, OSCAR	INVESTIGATOR I COPA	113 /	